



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, February 22, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Consent Agenda – Approval without objection required for the following items:

- A. *Treasurer's Transfer – History Project Gift Fund – to pay invoice from GovConnection, Inc. for Large Bed Scanner, in the amount of \$2,425.00.*
- B. *Treasurer's Transfer – Library Gift Fund – pay invoices from Sir Speedy (\$545.02) and Matt Clark (\$19.83) totaling \$564.85.*
- C. *Treasurer's Transfer – Holiday Lights Gift Fund – to pay invoices from All In One Design (\$1,400) and Dunes 102 FM (\$500) totaling \$1,900.00.*

1. Public Hearings - Votes may be taken on the following items: None.
2. Public Statements – Three (3) minutes maximum. Selectmen do not respond to Public Statements.
3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent-votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items: None.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
 - A. Requesting Approval of Board of Health Fee Schedule, as determined at a Public Hearing on Thursday, February 4, 2016 – Director of Health & Environment Morgan Clark.
 - B. Approval of a Contract Agreement in the Amount of \$240,000 for Engineering Services Associated with Phase III Reconstruction of Commercial Street – DPW Director Richard Waldo.
 - C. Police Report for the Month of January 2016 – Police Chief Jim Golden.
 - D. Review and Discussion of Existing Noise Bylaw.
 - E. Approval by the Board of Selectmen to Insert a Ballot Question on the May 3, 2016, Annual Town Election Ballot Regarding a Petition to Elect A Charter Commission to Revise the Charter of Provincetown – Town Clerk Doug Johnstone for the Provincetown Board of Registrars.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Report – Administrative Updates.
 - i. Legislative Request for Clarification of the Definition of the Rental Housing Trust.
 - B. Discussion of Potential Town Meeting Articles.

- C. Other – Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
 9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent; motions may be made; votes may be taken.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose of:

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Old Community Center (46 Bradford Street) & Winslow Farms (44-48 Winslow). Votes may be taken.

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Airport Lease). Votes may be taken.

Posted: www.provincetown-ma.gov 2/18/16 4:15 pm dj